



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
1200 MARKET ST – CHAMBERS
FRIDAY, FEBRUARY 9, 2024 10:00 A.M.
TENTATIVE AGENDA NO. 32**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Reflection or Prayer**
- 4. Announcement of any Special Order of the Day**
- 5. Introduction of Honored Guest**
- 6. Approval of Minutes of previous meetings – February 2, 2024**
- 7. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #189	Spencer	02-02-2024
B.B. #193	Boyd	02-02-2024
B.B. #194	Boyd	02-02-2024
B.B. #129	Aldridge	02-02-2024



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7. Report of City Officials – (cont.)

**b) Office of the Mayor
None**

**c) Office of the President
None**

**8. Petitions and Communications
None**

9. Board Bills for Perfection – Informal Calendar

B.B. #30 – Tyus – An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area.

10. Board Bills for Third Reading - Informal Calendar

B.B. #135 – Narayan/Oldenburg/Sonnier/Clark-Hubbard Keys/Aldridge – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer’s Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000 plus a subsequent anticipated award up to \$35,000 for project implementation containing an emergency clause.



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**11. Resolutions – Informal Calendar
None**

12. First Reading of Board Bills

B.B. #211 – Keys – An ordinance approving a Redevelopment Plan dated December 13, 2022 for the JeffVanderLou Scattered Sites Redevelopment Area.

B.B. #212 – Browning – An ordinance amending paragraph (G) of Section Two of Ordinance Number 63483, approved on June 2, 1995, and amended by Ordinance Number 69737, in order to extend the period of time for the tax years 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033 and 2034 during which the Washington Place Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; submit to the qualified voters residing in the Washington Place Special Business District submitting said proposal to the voters of said district at the General Election on August 8, 2024.



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12. First Reading of Board Bills – (cont.)

B.B. #213 – Tyus – An Ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance Number 65094, removing an exemption on any income received by a person in the form of or related to the grant, vesting or exercise of stock options, performance shares or performance-based stock related incentive plans from the city earning tax, and containing an emergency clause.

B.B. #214 – Browning – An ordinance amending paragraph (G) of Section Two of Ordinance Number 63481, approved on June 2, 1995, and amended by Ordinance Number 69741, in order to extend the period of time for the tax years 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033 and 2034 during which the Westminster/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; submit to the qualified voters residing in the Westminster/Lake Special Business District submitting said proposal to the voters of said district at the General Election on August 8, 2024.



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12. First Reading of Board Bills – (cont.)

B.B. #215 – Browning – An ordinance amending paragraph (G) of Section Two of Ordinance Number 63479, approved on June 2, 1995, and amended by Ordinance Number 69739, in order to extend the period of time for the tax years 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033 and 2034 during which the Waterman/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; submit to the qualified voters residing in the Waterman/Lake Special Business District submitting said proposal to the voters of said district at the General Election on August 8, 2024.

13. Reference to Committee of Board Bills

HUDZ	B.B. #211, #212, #214, #215
BDPE	B.B. #213



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14. Second Reading and Report of Standing Committees

HUDZ B.B. #195 – Aldridge – An ordinance approving a Redevelopment Plan dated November 14, 2023 (“Plan”) for the 1902-1904 Dodier St. Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement (10 years based on 95 percent of the assessed value of the incremental improvements); and pledging cooperation of the Board of Aldermen.

HUDZ B.B. #198CS – Sonnier/ Pres. Green/Cohn – An ordinance adding to Section Three of Ordinance Number 71620, codified in Chapter 3.160 of the City of St. Louis Revised Code of Ordinance, to include a new subsection, Chapter 3.160.030(g), requiring that applicants for development tax incentives to be current in the payment of all City property and earnings taxes and that the applicants be current in the payment of bills for water and refuse services provided by the City at the time of application for tax incentives.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

PIFU B.B. #208 – Schweitzer – A Board Bill authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described, and in Lot “A” of Belle Crest Plat Book, and containing an emergency clause.

PIFU B.B. #209 – Sonnier – Pursuant to Ordinance Number 70333, as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install a speed hump to calm the flow of traffic on Tennessee Avenue in the Seventh Ward.

PIFU B.B. #210 – Schweitzer/Narayan – An ordinance pertaining to amending Ordinance Number 62885 and Ordinance Number 71656 to direct the Comptroller to reallocate unencumbered funds held in the previous twenty-eight (28) ward capital sub-accounts to the new fourteen (14) ward capital sub-accounts of the Ward Capital Improvements Sales Tax Fund, determined by geographical overlap of the former wards with the new wards.



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**14. Second Reading and Report of Standing Committees –
(cont.)**

SPRRT B.B. #60 – Narayan/Pres. Green – An ordinance pertaining to the Excise laws of the City of St. Louis, repealing Ordinance Numbers 66271, 66227, 64643, 63129, 62656, 62940, 62422 and 61289 presently codified as Title 14 of the Revised Code of the City of St. Louis having as their subject matter definitions, establishment of the Excise Division, general regulations, general violations, general licensing, manufacturers, wholesalers, and distributors, retail licenses, nonintoxicating beer licenses, license transfers and enacting in lieu thereof a new ordinance pertaining to the same subject matter, and containing a severability, emergency clauses and penalty clause.

**15. Report of Special Committees.
None**



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16A. Board Bills for Perfection – Consent

B.B. #170 – Aldridge – An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri (the “City”) and American River Transportation Co., LLC (“Lessee”) for certain mooring rights in the Mississippi River under certain terms and conditions for a period of ten (10) years, at a rate of \$74,945.00 for the first year and increasing by three (3) percent each year thereafter, with three (3) mutual options to extend for five (5) additional years as set forth in the Lease Agreement attached hereto as Exhibit A, and containing a severability clause.

B.B. #171 – Aldridge – An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri (the “City”) and Archer Daniels Midland Company (“Lessee”) for 24,0722 square feet of real property in the Near North Riverfront for the purpose of constructing, operating, and maintaining railroad tracks under certain terms and conditions for a period of ten (10) years with three (3) mutual options to extend for five (5) additional years as set forth in the Lease Agreement attached hereto as Exhibit A, and containing a severability clause.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #186 – Cohn – An Ordinance recommended and approved by the Airport Commission, and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City of St. Louis, the “Missouri Highways and Transportation Commission Airport Aid Agreement for Air Service Promotion” with the State of Missouri containing a severability clause.

B.B. #187 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2024 containing a severability clause.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #188 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program at St. Louis Lambert International Airport, providing for and consisting of capital improvement projects containing an emergency clause.

B.B. #201 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Public Service authorizing the use of a Construction Management – At Risk specialist for public works and improvements projects at St. Louis Lambert International Airport; and containing a severability clause.

B.B. #207 – Cohn – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, establishment of terms and negotiated sale of Airport Revenue Bonds not to exceed \$320 million containing severability and emergency clauses.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #174 – Aldridge – An ordinance approving a Redevelopment Plan dated November 1, 2023 for the North Grand Blvd./ Natural Bridge Ave./ North Florissant Ave./Cass Ave./ Dr. Martin Luther King Dr. Redevelopment Area.

B.B. #196 – Vollmer – An Ordinance recommended by the Planning Commission on December 13, 2023, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4075 (2009-11 Marconi Avenue), so as to include the described parcel of land in City Block 4075; and containing an emergency clause.

B.B. #148 – Keys – An ordinance directing the Director of Streets to install speed humps pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to calm the flow of traffic on the 4100 – 4600 blocks of Penrose Street, the 4100 – 4600 blocks of Bessie Avenue, the 4100 – 4600 blocks of Anderson Avenue, the 4100 – 4600 blocks of Margaretta Avenue, and the 4000 – 4500 blocks of North Taylor Avenue.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #204 – Boyd/Pres. Green – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the Missouri Department of Transportation (“MODOT”) for the receipt of MODOT Highway Safety Grant funding; appropriating the sum of Sixty Thousand Dollars (\$60,000) which the City has been awarded as a MODOT Highway Safety Grant for the purpose of implementing a pilot program for driver’s education for low-income students enrolled in the St. Louis Public Schools and containing an emergency clause.

B.B. #158 – Tyus – An ordinance prohibiting the issuance of or transferring any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the Twelfth Ward Liquor Control District as established herein for a period of four years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, only under certain circumstances listed below, and containing an emergency clause.



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16B. Board Bill for Perfection

B.B. #144AA – Narayan – An ordinance to amend the Firefighters Retirement Plan (“FRP”), established by Chapter 4.19 of the City of St. Louis Revised Code, by amending Sections 4.19.050 and 4.19.060 to allow participants who have completed thirty years of service before obtaining the normal retirement age of fifty-five years to receive a normal retirement benefit without having those benefits actuarially reduced due to age. It will also allow grandfathered members with thirty years of service to participate in the DROP benefit without having the contributions actuarially reduced due to age.

B.B. #146 – Narayan – An ordinance to amend City of St. Louis Revised Code so as to permit the Board of Trustees of the Firemen’s Retirement System to simultaneously act as the Board of Trustees of the St. Louis Firefighter’s Retirement Plan but not until such time as amendments to Missouri Revised Statutes 87.140, 87.145, 87.155, 87.260 and 87.350 have become law to permit the Board of Trustees of the Firemen’s Retirement System to simultaneously act as the Board of Trustees of the St. Louis Firefighter’s Retirement Plan; and containing an effective date.



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17. Report of Engrossment

B.B. #191AA, #202, #200, #173

18A. Third Reading and Final Passage of Board Bills – Consent

B.B. #191AA – Cohn – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.

B.B. #202 – Cohn – Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #200 – Clark-Hubbard/Narayan/Velazquez/Sonnier/Keys/Aldridge– An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Public Safety to accept 2023 Edward Byrne Memorial Justice Assistance Grant award of up to \$456,683.00 from the U.S. Department of Justice; appropriating such funds to the Department of Public Safety; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.



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18B. Third Reading and Final Passage of Board Bills

B.B. #173 – Boyd/Pres. Green/Aldridge/Narayan/Schweitzer – An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 62885 to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

19. Report of the Finally Passed and Signing by President

B.B. #191AA, #202, #200, #173

**20. First Reading of Resolutions and Reference to Committees
None**



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21. Second Reading Resolutions, Committee Reports & Adoptions

Legislation & Rules Committee: The appointment to the
Art Museum Subdistrict: Keith Williamson

22. Courtesy Resolutions

Res. #187 – Pres. Green – The Board of Aldermen of the City of St. Louis that we pause to recognize February as American Heart Month.

Res. #188 – Spencer – The Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the numerous accomplishments of Stanley Jones, and his important contributions to the cultural health of our great City.

Res. #189 – Oldenburg – The members of the Board of Alderman pause in our deliberations to recognize the 100th birthday of Marguerite “Be” Allan and honor her life’s achievements, and her role as a loving wife, mother, grandmother, and great-grandmother.



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22. Courtesy Resolutions – (cont.)

**Res. #190 – Sonnier/Pres. Green/Schweitzer/Oldenburg/
Cohn/Narayan/Vollmer/Velazquez/Spencer/Browning/
Clark-Hubbard/Keys/Boyd** – The Board of Aldermen of
the City of St. Louis that we pause to honor and reflect upon
the life of Tonya Finley-McCaw and by adoption of this
Resolution, wish to join in with those celebrating her life, her
legacy, and her achievements.

**23. Miscellaneous and Unfinished Business
None**

24. Announcements

**Monday, February 12, 2024
None**

**Tuesday, February 13, 2024
HUDZ – Kennedy Room – 11am**

**Wednesday, February 14, 2024
Budget and Public Employees – Kennedy Room – 2pm**



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24. Announcements – (cont.)

**Thursday, February 15, 2024
Public Safety – Kennedy Room – 2 pm**

Committee of the Whole Meeting – Webinar – 6pm

**Friday, February 16, 2024
Full Board Meeting – Chambers – 10:00am**

25. Excused Aldermen

26. Adjournment

27. Calendar

**Friday, February 16, 2024 Full Board Meeting
Monday, February 19, 2024 Office Closed Presidents' Day Holiday
Friday, February 23, 2024 Full Board Meeting
Friday, March 1, 2024 Full Board Meeting
Friday, March 8, 2024 Full Board Meeting
Monday, March 11, 2024 – Friday, March 22, 2024 (Spring Break)
Friday, March 29, 2024 Full Board Meeting
Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die)
April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session
Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025
Legislative Session**